

CITY OF MCMINNVILLE
MINUTES OF MCMINNVILLE URBAN RENEWAL AGENCY MEETING
Held at the Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, December 10, 2013, at 7:00 p.m.

Presiding: Rick Olson, Board Chair

Recording: Rose A. Lorenzen, Recording Secretary

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Scott Hill	Kellie Menke
	Kevin Jeffries	Alan Ruden
	Larry Yoder	Paul May

Also present were City Manager Kent L. Taylor, City Attorney Candace A. Haines, Planning Director Doug Montgomery, Parks and Recreation Director Jay Pearson, and a member of the news media, Nicole Montesano of the *News Register*.

AGENDA ITEM

1. CALL TO ORDER: Urban Renewal Board Chair Olson called the meeting to order at 7:42 p.m.
2. CONSIDER MINUTES: Urban Renewal Board Member Menke MOVED to approve the minutes of the November 26, 2013 McMinnville Urban Renewal Agency Meeting as submitted; SECONDED by Urban Renewal Board Member Hill.
3. RESOLUTION
3. a. CREATING THE MCMINNVILLE URBAN RENEWAL ADVISORY COMMITTEE (MURAC), AND ADOPTING BYLAWS TO GUIDE ITS ROLES, RESPONSIBILITIES, AND OPERATIONS: Planning Director Montgomery advised that after the November 26, 2013 Urban Renewal Board Meeting, staff revised and amended the draft bylaws to reflect concerns that had been expressed regarding ex-officio matters.

Board Chair Olson remarked that he believed that all concerns had been addressed.

Board Member Hill MOVED to approve Resolution No. 2013-1 creating the McMinnville Urban Renewal Advisory Committee (MURAC), and adopting bylaws to guide its roles, responsibilities, and operations; SECONDED by Board Member Menke. Motion PASSED unanimously.

Discussion regarding potential committee members ensued. Planning Director Montgomery advised that he would put together a list of who had been contacted and who had expressed interest in serving on the committee and send it to all Board members.

ADJOURNMENT: Board Chair Olson adjourned the meeting at
7:49 p.m.

Rose A. Lorenzen, Recording Secretary